RESOLUTION NO. 2006-24-CM TRANSFERRING OLD AMBULANCE TO WAYNE TOWNSHIP

WHEREAS, the Tippecanoe County Board of Commissioners has purchased a new ambulance for the Tippecanoe Emergency Ambulance Service operated by Lafayette Home Hospital and St. Elizabeth Hospital; and

WHEREAS, as a result of this purchase there is a surplus old ambulance; and

WHEREAS, the Board of Commissioners of Tippecanoe County desires to transfer ownership of the old ambulance to the Board of Trustees of Wayne Township, Tippecanoe County, State of Indiana; and

WHEREAS, Board of Trustees of Wayne Township, Tippecanoe County, State of Indiana desires to accept the ownership of said old ambulance; and

WHEREAS, I.C. 5-22-22-10 permits the exchange of property between governmental bodies for any amount of property or cash as agreed upon by the governmental bodies; and

WHEREAS, I.C. 5-22-22-1(c)(7) permits the sale or lease of property by a governmental unit to an Indiana non-profit corporation organized for educational, literary, scientific, religious, or charitable purposes which is exempt from federal income taxation under 501 of the Internal Revenue Code without compliance with other laws applicable to the disposition of surplus personal property;

NOW, THEREFORE, BE IT RESOLVED, that the old 1998 Ford F40 ambulance with VIN# 1FDXE40F2WHC12920 shall be transferred to the Board of Trustees of Wayne Township, Tippecanoe County, State of Indiana for the sum of One Dollar (\$1.00), provided, however, that the Board of Trustees of Wayne Township, Tippecanoe County, State of Indiana shall pay all costs associated with the transfer; and

BE IT FURTHER RESOLVED, that this Resolution shall have no force and effect as to the transferee unless and until that transferee shall adopt a resolution substantially identical to this one.

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and adopted this 21^{st} day of August, 2006, by the following vote:

BOARD OF COMMISSIONERS OF

	TIPPECANOE COUNTY
Yes	John L. Knochel, President
Yes	Ruth E. Shedd, Vice President
Yes ATTEST:	KD Benson, Member
Robert A. Plantenga, Auditor	